

# GUJARAT INJECT KERALA LIMITED

CIN: L24231KL1991PLC005926

**Regd Office:** Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621  
**Administrative Office:** SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005  
**Phones:** 09898593314, 09712193314  
**E-Mail:** [murlisnair9032@gmail.com](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com) **Website:** [www.gujaratinject.com](http://www.gujaratinject.com)

Date: August 12, 2021

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on August 12, 2021.**

**Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 12, 2021, at the Administrative Office of the Company which was commenced at 05:00 P.M. and concluded at 05:40 P.M., have

1. Considered, approved and took on record the unaudited financial result for the quarter ended on June 30, 2021;
2. Approved Directors' Report and other reports for the financial year 2020-21;
3. Decided to call 30<sup>th</sup> Annual General Meeting of the Company on Wednesday, September 29, 2021 at 04.00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 30<sup>th</sup> Annual General Meeting of the Company.

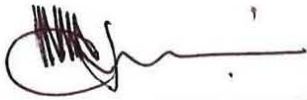
The Register of members and share transfer books of the Company will be closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 22, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 30<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject Kerala Limited



**Murli Nair**  
Whole Time Director  
DIN: 02243039

Place: Vadodara



For, GUJARAT INJECT KERALA LIMITED

Director, Authorised Signatory